

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015197

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE RED HOT SHACK I, L.L.C.

Current Principal Place of Business:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Principal Place of Business:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

Current Mailing Address:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Mailing Address:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

FEI Number: 20-0804005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
2924 DAVIE ROAD
200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KAHN, HOWARD N
1815 GRIFFIN ROAD
207
DANIA, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOWARD N. KAHN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHN, HOWARD N
Address: 2924 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, HOWARD N
Address: 1815 GRIFFIN ROAD, STE. 207
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD N. KAHN

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date